



San Jose Arena Authority

Special Annual Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
December 7, 2017
5:30 pm

Meeting Minutes

Board Members in Attendance

Scott Buner	John Kennett
David Buchholz	Madison Nguyen
Eileen Consiglio	Dylan Simon
Devora Davis	Kathy Sutherland
Leslee Hamilton	Rusty Weekes
Carl Honaker	

Board Members Not in Attendance

Matthew Bright	Donald Rocha
Jonathan Clough	Eva Terrazas
Loren Haley	Vinni Walia
Colleen Reilly	

Staff in Attendance

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests in Attendance

Bill Ekern (City of San Jose)
Philip Fernandez (Council District 6)
Rich Sotelo (Sharks Sports & Entertainment)
Ben Tripousis (High Speed Rail Authority)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Special Annual Meeting of the Board of Directors at SAP Center at San Jose at 5:30 pm.
2. **General Business**
 - a. Review and Approve October 2017 Board Meeting Minutes. Approved, 1st: Kennett, 2nd: Nguyen with 7 approvals (Abstain: Hamilton; Sutherland not yet arrived).
3. **Committee Reports**
 - 3.1. Standing Executive Committee (Chair: Hamilton)
 - a. Accept Verbal Report on Format of Special Annual Board Meeting. The meeting format will include two presentations on major transit and development projects in the vicinity of SAP Center at San Jose.
 - 3.2. Standing Finance Committee (Chair: Bright)
 - a. Review and Approve Arena Authority FY 2016-17 Financial Compilation Report. Approved with 8 approvals. 1st: Nguyen 2nd: Buchholz.
 - 3.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)
 - a. Accept Report on 2017 San Jose Sports Hall of Fame Program. Board members who attended the event reported a successful Sports Hall of Fame induction and dinner program.

- 3.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19. Arena Authority staff will soon be convening the Facilities Committee to begin FY 2018-19 capital budget planning for SAP Center at San Jose and Solar4America Ice at San Jose.
- 3.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)
a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19. Arena Authority staff will soon be convening the San Jose Municipal Stadium Committee to begin FY 2018-19 capital budget planning for Municipal Stadium.
4. **Other Business**
- a. Accept Report on the High Speed Rail Project in the Vicinity of SAP Center at San Jose. Ben Tripousis from the High Speed Rail Authority presented an overview of activities relating to the High Speed Rail project.
- b. Accept Verbal Report on SAP Center at San Jose/San Jose Diridon Station Area Plan and Development. Bill Ekern from the City Manager's Office discussed the San Jose Diridon Station Area plans with the Board.
5. **Open Forum.** None
6. **Adjournment.** The meeting adjourned at 7:00 pm.

Submitted by:

Shelly Wang